

8/19/2020

Division of Corporations

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
 Fax Number : (850)617-6380

From:

Account Name : URS AGENTS LLC
 Account Number : I20150000127
 Phone : (800)567-4397
 Fax Number : (800)567-4398

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: dtorres7543@gmail.com

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 DIVISION OF CORPORATIONS

REGISTERED AGENT CHANGE
THE HEALING TRUTH FOUNDATION, INC.

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: THE HEALING TRUTH FOUNDATION, INC.
Name of Corporation

DOCUMENT NUMBER: N20000006162

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

DIANA TORRES

Name of Contact Person

THE HEALING TRUTH FOUNDATION, INC.

Firm/Company

PO BOX 273154

Address

BOCA RATON, FL 33427

City/State and Zip Code

dtorres7543@gmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

URS Agents ATTN Kanetha Bishop

Name of Contact Person

at 800

567-4397

Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

CR2E045 (04/13)

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DIVISION OF CORPORATIONS
STATE OF FLORIDA

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STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida _____ In order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: THE HEALING TRUTH FOUNDATION, INC.
2. The principal office address: 1279 W Palmetto Park Rd #3154 Boca Raton, 33486
3. The mailing address (if different): PO Box 273154 Boca Raton, 33427
4. Date of incorporation/qualification: 06/09/2020 Document number: N20000006162
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

DIANA TORRES555 NW 4AVE #321BOCA RATON, FL 33432

6. The name and street address of the new registered agent (if changed) and/or registered office (if changed):

URS AGENTS INC.3458 LAKESHORE DRP.O. Box NOT acceptableTALLAHASSEE, FL 32312

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Diana Torres
Signature of an officer or director

DIANA TORRES, BOARD MEMBER
Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

K. Bishop
Signature of Registered Agent

8/19/2020
Date

If signing on behalf of an entity:

Kanetha Bishop, Asst. Secretary

Typed or Printed Name

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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